

NOTICE OF SPECIAL MEETING

Notice is hereby given that the Collin County Commissioners' Court will meet in a **SPECIAL SESSION** on **MONDAY, MARCH 24, 1997**, in the Commissioners' Courtroom on the 6th floor of the Collin County Courthouse, at 210 S. McDonald Street, McKinney, Texas. Following is the agenda for said meeting:

9:00 A.M.

HEALTH CARE FOUNDATION BOARD OF TRUSTEES MEETING

COMMISSIONERS COURT MEETING

1. Call to order. The court will convene in open session for consideration of the following business matters:
2. Executive session, in accordance with Section 551 of the Government Code, to discuss the following subjects:
 - Personnel (551.074)
 - Confer w/employee(s) (551.075)
 - Real Estate (551.072)
 - Appointments, salary/title changes
 - If necessary
 - Consideration to sell parcel of land
 - Consider company acquiring easement

The court reserves the right to return to executive session throughout this meeting.

10:00 A.M.

3. Any action resulting from the executive session.
4. Consent agenda to approve:
 - a. Filing of the March 24, 1997, special agenda.
 - b. Personnel appointments and/or salary/title changes.
 - c. Disbursements for the period ending March 19, 1997.
 - d. Various tax refunds totaling \$123,130.02, Tax Assessor/Collector.
 - e. Non emergency budget amendment for replacement of bank charging unit and declaring surplus of broken unit (\$675), Sheriff.
 - f. Purchase two (2) color printers (NTE \$1,000 funds available), Sheriff.
 - g. Advertise for bids/proposals for:
 1. Jail commissary services, Detention Facility.
 2. Trash services for Collin County Clean Up Day, Service Center.
 3. Two (2) water trailers, Equipment Services.
 - h. Award of bid/proposal for:
 1. 4-door sport utility vehicle (4X4) with optional trade-in and modifications (\$24,248.75), Equipment Services.
 2. 12-passenger van (\$25,541.75), Equipment Services.
 3. Detergents / chemicals / dispensers (budgeted \$30,000), Jail.

COMMISSIONERS' COURT AGENDA

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- i. Contract extension for:
 - 1. Sections III and IV of the General Printing bid to be combined with the printing of tax statements, Tax Assessor Collector.
 - 2. Pay telephone service in Plano, Information Services.
- j. Ratification of Judges prior approval to issue Addendum #1 to Construction of CR 541 (from FM 2755 to Fm 1138), Purchasing.
- k. Acceptance of grant funding of \$21,916 from US Department of Justice for Crime Prevention and the matching funds of \$2,435 by Collin County, Sheriff.
- l. FY 97 tax exemptions for structures and/or landmarks which have received certification, Collin County Historical Commission.
- m. Purposed FY 98 budget calendar, Administrative Services.
- n. Bond for Wesley M. Adams, Reserve Deputy Constable, Constable, Pct. 1.
- o. Replat of Community Corners - lots 7 and 8, Engineering.
- p. Relocation of 100' of 6" gas pipeline (DNT III west service road - 95 bond project), Engineering.

GENERAL

- 5. Presentation and any action regarding Welfare Reform Impact, North Central Texas Workforce Development Board.
- 6. Discussion and any action relating to setting up a donation fund from outside agencies for Open Space fund raising special events, Open Space.
- 7. Discussion, update, and any action related to off-sight automobile license registration, Administrative Services/Tax Assessor Collector.
- 8. Discussion and any action regarding Board and Committee appointments, Commissioners' Court.
- 9. Consideration and any action regarding the declaration of a sole source provider of audio/video surveillance system and acceptance of statement of the existence of only one source from the Purchasing Agent (budgeted \$9500), Sheriff.

SHERIFF

- 10. Discussion and any action regarding additional \$482 expenditure to the budgeted amount for a laser printer, Sheriff. **Held from 3/10/97**

PUBLIC WORKS

- 11. Consideration and any action relating to upgrade County Road 408 from dirt to rock.
- 12. Consideration and any action to assume maintenance of County Road 459.

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COUNTY AUDITOR

13. Approval/rejection for receiving and filing the monthly report for January 31, 1997.
14. Approval/rejection for receiving and filing the Comprehensive Annual Financial Report for 1996, County Auditor. **Held from 3/10/97**

PURCHASING

15. Discussion and any action to enter into an Interlocal agreement with NACO allowing the Collin County to use the Office Depot contract for purchases.



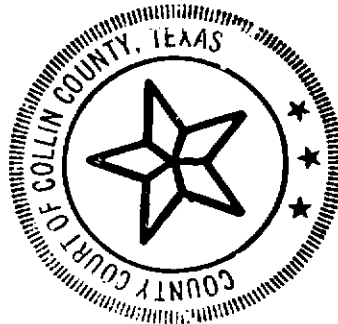
RON HARRIS
COUNTY JUDGE
COLLIN COUNTY, TEXAS

CERTIFICATION:

I hereby certify that the above notice of meeting was filed and posted on the bulletin board in the lobby of the Collin County Courthouse located in the City of McKinney, Texas, on this the 19th day of March, 1997 at 4:41 o'clock P. M.



Helen Starnes, County Clerk
Collin County, TEXAS


(Deputy)

NOTE: The Collin County Commissioners' Court complies with A.D.A. requirements. If you have an impairment and wish to appear at a meeting, please call (214) 548-4631 to make arrangements.